AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JUNE 18, 2020, 10:00 A.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

Microsoft Teams Audio: +1 469-848-0234, Conference ID: 178 128 333#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. PUBLIC HEARING:

STREET BURGER: Application No. 2020-075 was filed on March 11, 2020 by Double Rainbow Inc. dba Street Burger for a transfer of Restaurant General License No. 2G-028 from Leikademus LLC dba Street Burger to Double Rainbow Inc. dba Street Burger located at 4-369 Kuhio Highway, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2020-075 for publication and public hearing on May 21, 2020 and ordered to print notice of public hearing in The Garden Island on Wednesday, May 27, 2020 scheduling the public hearing on June 18, 2020 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.

2. <u>DIRECTOR'S REPORTS</u>:

- a) INVESTIGATORS' REPORTS:
- b) INFORMATIONAL MATTERS
- c) ACTIONS OF THE DIRECTOR:
 - 1) <u>ROB'S GOOD TIMES GRILL</u>: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from June 1, 2020 through July 31, 2020.

3. CHANGE IN CORPORATE OFFICERS:

- a) <u>KAWAILOA DEVELOPMENT LLP</u>: Resignation of Matsaatsu Ohga as Director; appointment of Yasuke Maezawa and Hiroyuki Takahashi as Directors.
- b) <u>SAFEWAY, INC.</u>: Addition of Vivek Sankaran as CEO/President, and Gary R. Morton as Vice President/Treasurer/Assistant Secretary.

c) <u>WALMART, INC.</u>: Addition of Davin Leon Reading as Assistant Secretary; Removal of Daniel John Rice as Assistant Secretary.

4. OFF-PREMISE WAREHOUSING:

<u>AVALON GASTROPUB</u>: Request approval for Off-Premise Warehousing at 4-356 Kuhio Highway, Kapaa, Kauai, Hawaii.

5. CANCELLATION OF TEMPORARY LIQUOR LICENSE:

<u>STREET BURGER</u>: Cancellation of Temporary Liquor License No. T 2020-03 issued to Double Rainbow Inc. dba Street Burger effective June 8, 2020.

6. WITHDRAWAL OF APPLICATION:

<u>DOUBLE RAINBOW INC.</u>: Withdrawal of Application No. 2020-075 filed on March 11, 2020 by Double Rainbow Inc. dba Street Burger for a transfer of liquor license.

7. ALCOHOL PURCHASE PERMIT:

<u>GLOBAL ALGAE INNOVATIONS:</u> Request permit to purchase ethyl alcohol for use in their lab.

8. <u>UNAVAILABLE LIQUOR</u>: Request from Aileen Kubo for permit to received liquor from outside the State of Hawaii.

9. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes §92-4 and §92-5(a), the purpose of this Executive Session is for the Commission and Mayor to consult with the deputy county attorney on questions and issues pertaining to the hire, evaluation, dismissal, or discipline of an officer or employee, and the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. Consideration of matters affecting the privacy of an officer or employee will be involved.

10. <u>DISCUSSION ON HIRING PROCESS OF NEW DIRECTOR</u>:

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 2, 2020 – 10:00 a.m., Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov